Notice is hereby given by the St. Joseph Police Pension Board that a meeting has been called and will be held on **Wednesday**, **February 15**, **2023**, **at 4:00 p.m. in the 1st Floor Conference Room**, at City Hall, to conduct the regular business of the Police Pension Board and to discuss the following agenda items:

- I. Approval of Minutes from January, 2023, meeting;
- II. Approval of Pension Payments for February, 2023;
- III. Vendor Invoices; and
- IV. Other Related Business or Issues.

I hereby direct a meeting of the St. Joseph Police Pension Board at the time and place and for the purposes set forth above.

/s/ Paul Gatewood PAUL GATEWOOD, CHAIRMAN

DATE: February 7, 2023

cc: Pension Board Members:

Lisa Robertson, City Attorney

Amy Cohorst, Human Resources Director

Paul Gatewood, c/o Police Department

Steven E. Gumm, 7101 SE Riverside Terrace, St. Joseph, MO 64507

Dave Hart, Interim Police Chief

Paula Heyde, City Clerk

Gregg Lewis, c/o Police Department

Tom Mahoney, Asst. Finance Director

Richard Shelton, c/o Police Department

Kitty Karr, Accountant/Finance Department

Mark Kempf, Plan Administrator/Investment Manager, Citizens Bank & Trust

Heath Hoobing, Attorney with law firm of Seigfreid and Bingham

2023 FEB -8 AM 9: